

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006406

Entity Name: PTS OF AMERICA, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1877 AIRLANE DRIVE
NASHVILLE, TN 37210

New Principal Place of Business:

1854 AIRLANE DRIVE
SUITE 20
NASHVILLE, TN 37210 US

Current Mailing Address:

P.O. BOX 121591
NASHVILLE, TN 37212

New Mailing Address:

P.O. BOX 121591
NASHVILLE, TN 37212 US

FEI Number: 57-1183449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, KENT
Address: 1877 AIRLANE DRIVE
City-St-Zip: NASHVILLE, TN 37210

Title: MGR () Delete
Name: SIELBECK, ALAN
Address: 1877 AIRLANE DRIVE
City-St-Zip: NASHVILLE, TN 37210

Title: MGR () Delete
Name: CATALOGNE, THOR
Address: 1877 AIRLANE DRIVE
City-St-Zip: NASHVILLE, TN 37210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, KENT
Address: 1854 AIRLANE DRIVE
City-St-Zip: NASHVILLE, TN 37210 US

Title: MGR (X) Change () Addition
Name: SIELBECK, ALAN
Address: 1854 AIRLANE DRIVE
City-St-Zip: NASHVILLE, TN 37210 US

Title: MGR (X) Change () Addition
Name: CATALOGNE, THOR
Address: 1854 AIRLANE DRIVE
City-St-Zip: NASHVILLE, TN 37210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENT WOOD

MGR

04/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date